

BEFORE THE ARIZONA CORPORATION CO

2 MIKE GLEASON
Chairman
WILLIAM A. MUNDELL
Commissioner
MIKE GLEASON
Commissioner
KRISTIN K. MAYES
Commissioner
GARY PIERCE
Commissioner

Arizona Corporation Commission DOCKETED

AUG 28 2007

DOCKETED BY

MR

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IN THE MATTER OF THE COMMISSION)
ON ITS OWN MOTION INVESTIGATING }
THE FAILURE OF NUMEROUS
UTILITIES TO FILE ANNUAL REPORTS)
FOR CALENDAR YEAR 2005

DOCKET NO. C-00000A-07-0430

DECISION NO. **69887**

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Open Meeting August 21 and 22, 2007

14 Phoenix, Arizona

ORDER TO SHOW CAUSE

BY THE COMMISSION:

The Arizona Corporation Commission ("Commission"), hereby issues this Order to Show Cause against the following respondents:

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DOCKET NO	COMPANY NAME
T-03092A	COMMONWEALTH LONG DISTANCE CO., dba CLD
T-03497A	CONNECTAMERICA, INC. dba CONNECT US OF DELAWARE
T-03961A	EARLAND E CASS
T-03920A	EN-TOUCH SYSTEMS, INC.
T-04165A	EXERGY GROUP, LLC
T-03416A	GERLACH ENTERPRISES, INC. dba GCI
T-04105A	GLOBAL INTERNETWORKING, INC.
W-02271A	GREEN ACRES WATER COMPANY
T-03068A	HEATH COMMUNICATIONS, INC.
T-03174A	LIGHTYEAR COMMUNICATIONS, INC.
T-03853A	MAXCESS, INC.
W-02164A	MORRISTOWN WATER COMPANY
T-04001A	MULTA COMMUNICATIONS, CORP. dba MULTACOM
T-03505A	NICKEA COMMUNICATION, LLC
T-03989A	NTC NETWORK LLC

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W-04069A	OATMAN WATER COMPANY, LLC
T-04005A	QUICK TEL, INC.
W-01407A	STRAWBERRY WATER COMPANY
T-04000A	TELSEON CARRIER SERVICES, INC.
T-04070A	TOLL CALL, INC.
T-03439A	UNITED SERVICES TELEPHONE, LLC
T-03998A	VISTA VOICE & DATA INC.
T-03820A	W2COM INTERNATIONAL, LLC
W-01084A	WILLIAM P. FARR dba SALOME WATER COMPANY

FINDINGS OF FACT

The Commission, for its Complaint, and order to show cause alleges as follows:

- 1. The Commission is an agency of the State of Arizona, existing by virtue of Article 15 of the Arizona Constitution.
- 2. Respondents are public service corporations as defined by Article 15, Section 2 of the Arizona Constitution, and were issued Certificates of Convenience and Necessity in accordance with Arizona Revised Statutes Section 40-281.
- 3. As public service corporations, respondents are subject to the jurisdiction of the Commission with regard to the matters herein alleged.
- 4. This Complaint is initiated and authorized pursuant to Arizona Revised Statutes, Sections 40-202, 40-204, 40-425, 40-426, and Arizona Administrative Code R14-2-411.D.4, R14-2-510.G.4, R14-2-610.D.4., R14-2-907.A., R14-2-1011.A., and R14-2-1115.F.
- 5. Investigation by the Commission's Staff ("Staff") reveals and the Commission alleges that Respondents have violated Arizona Revised Statutes and Commission Rules. The Commission alleges the following in support of this claim:
 - A. Pursuant to Arizona Revised Statutes Section 40-204 and Arizona Administrative Code R14-2-411.D.4, R14-2-510.G.4, R14-2-610.D.4., R14-2-907.A., R14-2-1011.A., and R14-2-1115.F., all public service corporations in Arizona are required to file an annual report on or before April 15 of each year.
 - B. Despite repeated attempts by the Staff to persuade Respondents to file such reports, Respondents have failed to do so and are thus in violation of Arizona Revised Statutes Section 40-204 and Arizona Administrative Code, R14-2-411.D.4, R14-2-510.G.4, R14-2-610.D.4., R14-2-907.A., R14-2-1011.A., and R14-2-1115.F.

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the Commission for their failure to comply with the aforementioned rules and requirements of the Commission.

6. The violations of Respondents to the aforementioned rules and requirements, as alleged herein, constitutes grounds to assess a civil penalty against Respondents pursuant to Arizona Revised Statutes Section 40-424 and 40-425, in an amount not less than \$100 nor more than \$5,000 for each violation, and/or revoke respondents certificate of convenience and necessity.

CONCLUSIONS OF LAW

1. The Respondents are public service corporations within the meaning of Article XV of the Arizona Constitution and is subject to the jurisdiction of the Commission.

2. The Commission has jurisdiction over the subject matter of Staff's Complaint and Petition for Order to Show Cause.

3. Notice of this proceeding has been given in accordance with law.

Decision No. 69887

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ORDER

THEREFORE IT IS ORDERED that Respondents appear before the Arizona Corporation Commission at a time and place designated by the Commission's Hearing Division and show cause why the Commission should not find Respondents in violation and contempt of Arizona Laws and Commission rules, and show cause why the Commission should not assess against Respondents penalties as provided in Arizona Revised Statutes Sections 40-424 and 40-425, and/or cancel the respondents certificate of convenience and necessity.

IT IS FURTHER ORDERED that this Decision shall become effective immediately.

BY THE ORDER OF THE ARIZONA CORPORATION COMMISSION

Lawrey Jyliasan	MMMOO
CHAIRMAN	COMMISSIONER

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	IN WITNESS WHEREOF	F, I DEA	AN S. M	IILLER, I	nte

IN WITNESS WHEREOF, I DEAN S. MILLER, Interim Executive Director of the Arizona Corporation Commission, have hereunto, set my hand and caused the official seal of this Commission to be affixed at the Capitol, in the City of Phoenix, this ________, day of _________, 2007.

DEAN S. MILLER
Interim Executive Director

DISSENT:	 	

ISSENT:	
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EGJ:KDB:lhm\

	Page 5	Docket No. C-00000A-07-
1	DOCKET NO. C-00000A-07-0430	
2		
,	T-03092A	T-03068A
3	Commonwealth Long Distance Co.,	Heath Communications, Inc.
4	CLD	Community Payphones PO Box 86143
5	105 Carnegie Center Princeton, NJ 08540	Tucson, AZ 85754
6	T-03497A	T-03174A
7	ConnectAmerica, Inc.	Lightyear Communications, Inc.
′	Connect US of Delaware	1901 Eastpoint Parkway
8	1842 Centre Point Dr., Ste. 128	Louisville, KY 40223
9	Naperville, IL 60563	T-03853A
	T-03961A	Maxcess, Inc.
10	Earland E Cass	100 W. Lucerne Plaza, Ste. 500
11	16823 N. 1st Lane, Ste. 11 Phoenix, AZ 85023	Orlando, FL 32801
12	4	W-02164A
	T-03920A	Morristown Water Company
13	En-Touch Systems, Inc.	P.O. Box 156
14	13105 Northwest Freeway, Ste. 1020 Houston, TX 77040	Morristown, AZ 85342
15		T-04001A
	T-04165A	Multa Communications, Corp. Multacom
16	Exergy Group, LLC 1550 West 84th St., Ste. 58	13191 Crossroads Pkwy N., Ste. 505
17	Hialeah, FL 33014	City of Industry, CA 91746
18	T-03416A	T-03505A
19	Gerlach Enterprises, Inc.	Nickea Communication, LLC
	GCI	5020 N Lak A Yucca
20	3002 Fiechtner Dr, Ste I Fargo, ND 58104	Tucson, AZ 85743
21	raigo, ND 36104	T-03989A
	T-04105A	NTC Network LLC
22	Global Internetworking, Inc.	633 W. 5th St., 56th Floor
23	% Patrick Crocker	Los Angeles, CA 90071
	900 Comerica Bldg	W-04069A
24	Kalamazoo, MI 49007	Oatman Water Company, L.L.C.
25	W-02271A	9184 N. 81st Street
	Green Acres Water Company	Scottsdale, AZ 85258
26	2891 Patricia Lane	
27	Yuma, AZ 85364	T-04005A
		Quick Tel, Inc.
28		324 Trinity Place Elizabeth, NJ 07201
		Elizaucui, INJ U/ZUI

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1 W-01407A Strawberry Water Company 2 203A W. Airport Rd Payson, AZ 85541 3 T-04000A 4 Telseon Carrier Services, Inc. 5 7887 E. Belleview, Ste. 600 Englewood, CA 80111 6 T-04070A 7 Toll Call, Inc. 6000 Live Oak Pkwy., Ste. 111-A 8 Norcross, GA 30093 9 T-03439A 10 United Services Telephone, L.L.C. 475 Metroplex Dr., Ste. 106 11 Nashville, IN 37211 12 T-03998A 13 Vista Voice & Data Inc. 130 N. Central, 3rd Floor, Ste. 303 14 Phoenix, AZ 85004 15 T-03820A W2Com International, LLC 16 3500 Park Center Dr 17 Dayton, OH 45414 18 W-01084A William P. Farr 19 Salome Water Company P.O. Box 550 20 Salome, AZ 85348 21 Mr. Ernest G. Johnson 22 Director, Utilities Division Arizona Corporation Commission 23 1200 West Washington Phoenix, Arizona 85007 24 25 Mr. Christopher C. Kempley Chief Counsel 26 Arizona Corporation Commission 1200 West Washington 27 Phoenix, Arizona 85007

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